


## POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

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<b>Title of Invention</b>	FLASH MEMORY CELL STRUCTURE AND OPERATING METHOD THEREOF
First Named Applicant :	Chih-Wei Hung
Attorney Docket Number :	LKSP0020USA
I hereby appoint the registered practitioner(s) at Customer Number:  027765	
	
as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.	
I am the Applicant/Inventor.	
Full Name of Applicant of Record:	
Winston Hsu	
Signature: Winston Hsu	Date: 2003-05-23